

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order:

CHAIRMAN DAVE KASTEN, on January 13, 2009 at 8:10 A.M., in Room 350 Capitol.

ROLL CALL

Members Present:

Rep. Dave Kasten, Chairman (R)
Sen. Gregory D. Barkus, Vice Chairman (R)
Sen. John Brueggeman (R)
Sen. Mike Cooney (D)
Rep. Walter McNutt (R)
Rep. Jon C. Sesso (D)
Sen. Carol Williams (D)

Members Excused: Rep. Dennis Getz

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch
Christine Hultin-Brus, OBPP
Mary Ann Mackay, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 11, 1/5/2009

Executive Action: None

00:00:24 Chairman Kasten

Committee Business:

Potential Montana University System field trip.

00:00:58 Ms. Cathy Duncan, Legislative Fiscal Division

00:01:31 Sen. Barkus

00:01:45 Chairman Kasten

00:01:56 Sen. Williams

00:02:57 Sen. Barkus

00:03:12 Sen. Cooney

00:04:14 Chairman Kasten

00:04:19 Ms. Duncan

00:05:00 Sen. Williams

00:05:25 Ms. Duncan

00:05:34 Sen. Brueggeman

INTRODUCTION OF TREASURE STATE ENDOWMENT PROGRAM (TSEP) HB 11

00:06:22 Chairman Kasten

00:07:41 Mr. Jim Edgcomb, Program Manager, Treasure State
Endowment Program(TSEP), Montana Department of
Commerce(DOC)

EXHIBIT(jlh07a01)

TSEP Orientation:

00:08:50 Mr. Edgcomb

Questions from Committee Members and Responses:

00:16:34 Rep. Sesso

00:17:02 Mr. Edgcomb

00:17:26 Rep. Sesso

00:17:32 Mr. Edgcomb

00:26:41 Rep. Sesso

00:26:46 Mr. Edgcomb

00:27:21 Rep. Sesso

00:27:29 Mr. Edgcomb

00:27:35 Rep. Sesso

00:27:38 Mr. Edgcomb

00:34:59 Chairman Kasten

00:35:42 Mr. Edgcomb

00:35:58 Chairman Kasten

00:36:02 Mr. Edgcomb

00:47:02 Rep. Sesso

00:47:57 Chairman Kasten

00:48:06 Mr. Edgcomb

00:48:47 Rep. Sesso
00:50:21 Mr. Edgcomb
00:50:36 Rep. Sesso
00:50:48 Mr. Edgcomb
00:54:09 Chairman Kasten
00:54:20 Mr. Edgcomb
01:05:58 Chairman Kasten
01:06:09 Mr. Edgcomb
01:06:13 Chairman Kasten
01:06:18 Mr. Edgcomb
01:06:29 Chairman Kasten
01:06:32 Sen. Barkus
01:06:50 Chairman Kasten
01:06:54 Ms. Duncan
01:07:41 Chairman Kasten
01:07:46 Mr. Edgcomb
01:13:10 Sen. Brueggeman
01:13:13 Mr. Edgcomb
01:18:25 Chairman Kasten
01:18:50 Mr. Edgcomb
01:20:00 Chairman Kasten
01:20:39 Mr. Edgcomb
01:20:53 Chairman Kasten
01:20:57 Mr. Edgcomb

EXHIBIT(jlh07a02)

01:34:05 Chairman Kasten
01:34:09 Mr. Edgcomb entered into the record the following
exhibit:

EXHIBIT(jlh07a03) a letter from Mayor Dale Evans, Town of Wibaux

01:41:21 Chairman Kasten
01:41:59 Ms. Duncan
01:42:03 Chairman Kasten
01:42:06 Mr. Edgcomb
01:42:14 Chairman Kasten
01:42:27 Ms. Duncan
01:42:48 Chairman Kasten
01:43:24 Ms. Duncan
01:47:31 Chairman Kasten
01:47:36 Ms. Duncan
01:48:59 Chairman Kasten
01:49:02 Ms. Christine Hultin-Brus, OBPP
01:49:46 Chairman Kasten
01:49:49 Ms. Duncan
01:50:13 Chairman Kasten
01:50:40 Ms. Duncan
01:54:54 Chairman Kasten
01:55:08 Sen. Brueggeman
01:58:08 Chairman Kasten

01:58:24 Break

02:06:09 Reconvene

02:06:11 Chairman Kasten

HB 11, TSEP PROJECTS

HEARING ON CITY OF CHOTEAU WASTEWATER IMPROVEMENTS

02:06:51 Mr. Edgcomb

Proponents' Testimony:

02:07:12 Chairman Kasten

02:07:45 Mr. Jay Dunckel, Mayor of Choteau

02:08:42 Mr. Kevin Johnson, Dowl-HKM Engineering

02:09:46 Chairman Kasten

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses: None

HEARING ON CARTER, CHOUTEAU COUNTY WATER AND SEWER DISTRICT

Proponents' Testimony:

02:11:43 Mr. Darin Arganbright, Carter, Chouteau County Water
and Sewer District

02:13:06 Chairman Kasten

02:13:10 Ms. Annmarie Robinson, Bear Paw Development

02:14:39 Chairman Kasten

02:14:45 Mr. Joel Pilcher, Great Western Engineering, Carter,
Chouteau County Water and Sewer District

02:15:42 Chairman Kasten

Opponents' Testimony: None

Informational Testimony: None

HEARING ON UPPER AND LOWER RIVER ROAD WATER AND SEWER DISTRICT

02:16:20 Chairman Kasten

02:16:28 Mr. Edgcomb

02:17:59 Chairman Kasten

Proponents' Testimony:

02:18:10 Mr. John Stephenson-Love, Great Falls, President, Upper
And Lower River Road Water and Sewer District

EXHIBIT(jlh07a04)

02:23:12 Chairman Kasten

02:23:17 Rep. Mike Milburn, HD 19, Cascade

02:23:53 Chairman Kasten

02:23:58 Mr. Lyle Meeks, MCI Engineering Great Falls, Upper And
Lower River Road Water and Sewer District

02:25:32 Chairman Kasten

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

02:25:59 Chairman Kasten

02:26:14 Mr. Meeks

02:27:04 Chairman Kasten

02:27:10 Mr. Meeks

02:27:15 Chairman Kasten

**COMBINED HEARINGS ON MISSOULA COUNTY (FOR SEELEY LAKE)
AND SEELEY LAKE SEWER DISTRICT**

02:27:31 Mr. Edgcomb

Proponents' Testimony:

02:29:08 Chairman Kasten

02:29:18 Mr. Glen Morin, President, Seeley Lake Sewer District

02:32:23 Chairman Kasten

02:32:28 Mr. Dave Aune, Great Western Engineering

02:34:51 Chairman Kasten

Opponents' Testimony: None

Questions from Committee Members and Responses: None

HEARING ON CARTER, CHOUTEAU COUNTY WATER AND SEWER DISTRICT

02:35:16 Chairman Kasten reopened the hearing on Carter,
Chouteau County Water and Sewer District

02:35:20 Sen. Jerry Black, SD 14, Shelby

HEARING ON CITY OF HARDIN

02:36:12 Mr. Edgcomb

Proponents' Testimony:

02:36:59 Chairman Kasten

02:37:03 Ms. Crystal Bennett, Great West Engineering, Hardin

EXHIBIT(jlh07a05)

02:38:35 Chairman Kasten

02:38:44 Mr. Larry Vandersloot, Public Works Director, City of Hardin

02:39:45 Chairman Kasten

02:39:49 Ms. Lisa Maine, Hardin, Watson Drive, impacted area

02:42:47 Chairman Kasten

02:42:55 Mr. Henry Maine, Hardin, Watson Drive, impacted area

02:43:38 Mr. Greg Smith, Executive Director, Two Rivers Authority, Hardin

02:44:43 Chairman Kasten

02:44:49 Mr. Patrick Murtaugh, Great Western Engineering, Hardin

02:46:08 Chairman Kasten

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

02:46:19 Chairman Kasten

02:46:23 Sen. Cooney

02:46:46 Mr. Edgcomb

02:47:25 Chairman Kasten

02:47:31 Sen. Williams

02:48:28 Mr. Edgcomb

02:49:46 Chairman Kasten

02:49:49 Sen. Barkus

02:50:19 Mr. Edgcomb

02:51:02 Chairman Kasten

02:51:05 Sen. Cooney

02:51:44 Chairman Kasten

02:51:48 Mr. Smith

02:51:56 Chairman Kasten

02:52:35 Mr. Smith

02:52:46 Mr. Vandersloot

02:52:51 Chairman Kasten

02:53:10 Mr. Vandersloot

02:53:16 Chairman Kasten

02:53:20 Mr. Vandersloot

02:53:44 Chairman Kasten
02:54:08 Mr. Vandersloot
02:54:30 Chairman Kasten

HEARING ON GILFORD WATER AND SEWER DISTRICT

02:54:38 Chairman Kasten
02:54:47 Mr. Edgcomb
02:55:24 Chairman Kasten

Proponents' Testimony:

02:55:29 Sen. Barkus
02:55:33 Ms. Annmarie Robinson, Gilford Water and Sewer District
02:57:46 Chairman Kasten

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses: None

HEARING ON TOWN OF BIG SANDY

02:58:12 Chairman Kasten
02:58:20 Mr. Edgcomb

Proponents' Testimony:

02:58:58 Chairman Kasten
02:59:02 Ms. Robinson, Town Clerk, Big Sandy
03:00:48 Chairman Kasten
03:00:53 Mr. Mitchell Stelling, Stelling Engineers, Great Falls,
Project Engineer for Town of Big Sandy
03:02:44 Chairman Kasten

Opponents' Testimony: None

Informational Testimony: None

Public Comment or Testimony:

03:03:10 Chairman Kasten
03:05:12 Mr. Edgcomb
03:06:19 Chairman Kasten
03:06:22 Sen. Williams
03:06:42 Mr. Edgcomb
03:07:14 Chairman Kasten

03:07:17 Sen. Cooney
03:07:51 Chairman Kasten
03:07:54 Ms. Duncan
03:10:39 Chairman Kasten
03:10:42 Sen. Williams
03:12:14 Chairman Kasten
03:13:14 Sen. Cooney
03:14:20 Chairman Kasten

Instructions to Staff:

03:14:29 Ms. Duncan reminded committee member of Joint
Subcommittee Meeting with Department of Corrections at
8:00 A.M. in Room 102
03:15:09 Chairman Kasten
03:15:17 Ms. Duncan
03:15:36 Chairman Kasten

3:15:38 Adjournment 11:24 A. M.

ADJOURNMENT

MARY ANN MACKAY, Secretary

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Additional Documents:

EXHIBIT ([j1h07aad.pdf](#))